



## Results of Annual General Meeting

ASX & media  
announcement

25 October 2016

ASX code: SXE

Southern Cross Electrical Engineering Limited advises that the resolutions put before shareholders at the Annual General Meeting of the Company today were passed without amendment by a show of hands.

In accordance with section 251AA(2) of the Corporations Act, the Company advises that the following proxy votes were exercisable by validly appointed proxies in relation to each of the resolutions:

| Resolution  | For         | Against   | Abstain | Discretion |
|---|-------------|-----------|---------|------------|
| 1. Adoption of Remuneration Report  | 45,370,384  | 359,636   | 74,433  | 71,437     |
| 2. Re-election of Mr Gianfranco Tomasi as Director                                    | 112,250,314 | 89,771    | 35,667  | 77,437     |
| 3. Issue of Performance Rights to the Mr Graeme Dunn for the 2015/2016 financial year | 111,719,809 | 624,044   | 31,899  | 77,437     |
| 4. Issue of Performance Rights to the Mr Graeme Dunn for the 2016/2017 financial year | 111,700,159 | 580,359   | 92,234  | 80,437     |
| 5. Ratification of prior share issue 1 – Datatel acquisition                          | 112,196,889 | 159,383   | 19,480  | 77,437     |
| 6. Ratification of prior share issue 2 – Datatel acquisition                          | 112,197,689 | 158,583   | 19,480  | 77,437     |
| 7. Approval of 10% placement facility*  | 102,286,399 | 9,986,895 | 102,458 | 77,437     |

\* Resolution 7 was passed by a sufficient majority as a special resolution.

### Contact

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